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SECRET Security Information

ACENDA

FOR.

CIA CAREER SERVICE BOARD

3rd Meeting, Wednesday, 15 November 1952 at 4:00 P.M.

ICI's Conference Room, dministration Building

- 1. Minutes of the 2nd Neeting of the CIA Career Service Board, held 17 October 1952, (attached); for approval.
- 2. Minutes of the 2nd Meeting of the Review Committee of the CIA Career Service Board, held 12 November 1952, (attached); for information.

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- 3. Oral reports on the status of:
 - a. the Honor Awards Program.
 - be the Longevity Awards Program.
 - e. Hazardous Duty Board.
 - d. Promotion Policy,
 - e. Insurance Study,
 - f. Personnel Evaluation Program.
- h. Staff Study from Professional Selection Panel to Chairman, Career Service Board, dated 17 November 1952, to determine the scope of the Panel's responsibilities, (attached); for consideration.
- 5. Discussion of "Problems of the Career Service Program", dated 17 November 1952, (attached).
- 6. New business.